

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 28th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider accepting resignation from Arlo Starbuck, Landfill Recycling Transfer Station effective October 28, 2022

Consider approval of amended status sheet for Guy Hay, Landfill Equipment Operator at \$21.19 per hour effective August 15, 2022

Consider end of assignment for Myron Carpenter, Secondary Roads Seasonal Temp effective September 30, 2022

Consider Website Photography Contract With Melissa Bell Photography

Consider signing Professional Services Agreement with WHKS & Co. for Interim Boone County Engineer Services

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Nathan Ross, Assistant County Engineer
RE: Departmental Update**

Consider adopting Resolution 22-26, To Authorize Nathan Ross, Assistant County Engineer, to Sign Contracts for Bridge Replacement Project on X Avenue, over Onion Creek for \$548,128.70 to Herberger Construction

Consider signing Preconstruction Agreement with Iowa DOT for Project No. NHSN-030-4(93)—2R-08

Consider signing Joint Public Service Maintenance Agreement Between Boone County and The City of Boone

Consider setting date and time for Public Hearing to Vacate Union Pacific RR Crossing on R Ave

Consider setting date and time for Public Hearing to Vacate Union Pacific RR Crossing on Quartz Avenue

Consider setting date and time for Public Hearing to Vacate Alleyway in Block 13 in the Town of Moingona

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Departmental Update**

**10:00 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

Discuss County Engineer Office Personnel Duties

**10:30 a.m. Leon Wuebker
RE: Drainage Concerns**

**11:00 a.m. Vicious Animal Hearing Pursuant to Boone County Ordinance 36 Section 7
Consider Findings on Hearing**

Adjournment

Tuesday, September 27, 2022

6:00 p.m. AAMPO- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.